

**Agenda for Waterboro Board of Selectmen Meeting  
August 9, 2016 at Waterboro Town Hall  
5:45 pm – Executive Session - 6:00 pm Public Hearing and Regular Meeting**

**5:45 p.m. – Executive Session pursuant to 1 M.R.S.A §405 (6)(A), to interview committee applicant.**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARINGS**

- a. Public hearing is to hear public comment concerning the proposed Shoreland Ordinance.

**3. ANNOUNCEMENTS**

**4. ADDITIONS OR DELETIONS TO AGENDA**

**5. APPOINTMENT**

**6. PUBLIC COMMENTS**

**7. CORRESPONDENCE**

- a. Treasurer's Reports
- b. Bike MS Event on August 13<sup>th</sup> and 14<sup>th</sup>
- c. Senator David Woodsome's Newsletter
- d. Representative Dwayne Prescott's Weekly Update
- e. ecomaine Recycling Reports

**8. REPORTS & STAFF INITIATIVES**

- a. Selectmen's reports
- b. Town Administrator Gary Lamb's report

**9. NEW BUSINESS**

- a. Discussion/possible vote on the proposed Shoreland Ordinance.
- b. Appointments to boards and committees.

**10. OLD BUSINESS**

- a. Discussion/possible vote on ballot question for proposed Central Fire Station addition funding.

**11. OTHER**

- a. Discuss/vote to approve the minutes of the June 18, 2016 Annual Town Meeting.
- b. Discuss /vote to approve the minutes of the July 26, 2016 regular meeting.

**12. PENDING DECISIONS**

- a. Review Comprehensive Plan task list.

**13. WEEK'S ACTION LIST**

**14. DISCUSSION OF AGENDA ITEMS**

- a. Reminder of August 23, 2016 Public Hearing on second captain position and possible Special Town Meeting.

**15. ITEMS NEEDING SIGNATURE**

- a. Minutes of the June 18, 2016 Annual Town Meeting
- b. Minutes of the July 26, 2016 regular meeting

**16. REMINDERS**

Wed	Aug 10	6:00 pm	Road Review Committee	
Tue	Aug 16	6:00 pm	Board of Selectmen - Workshop	Town Hall Annex
Wed	Aug 17	6:00 pm	Water District	Old Town Hall
Wed	Aug 17	7:00 pm	Planning Board	Town Hall Annex
Thur	Aug 18	6:00 pm	Public Safety Committee	Town Hall Annex
Tue	Aug 23	6:00 pm	Board of Selectmen	Town Hall Annex

**17. ADJOURN**